



Sam Bushman – Presiding Commissioner  
Jeff Hoelscher – Eastern Commissioner  
Harry Otto – Western Commissioner  
Jill LaHue – County Counselor  
Debbie Malzner – Finance Director  
Chelsea Kirchner – Sr. Financial Assistant  
Melody Welschmeyer – Administrative Assistant  
(573) 634-9110

**Agenda for the Commission of Cole County  
For Tuesday, January 17, 2023**

(Commission is in session as posted beginning at 9:00 am, unless otherwise noted. The Commission will handle administrative matters between the hours of 8:00 am and 4:30 pm daily)

1. CALL TO ORDER
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. COMMISSION COMMENTS
6. BIDS & CONTRACTS
  - Signing of Contract with Advanced Correctional Healthcare
  - Approval & Signing of the IPro Contract
  - Approval & Signing for ASAP Off Road Specialty Vehicle Sole Source & Quote
  - Approval of Motorola Radio Purchase from EMS Capital
  - Bid Award for Lakewood Subdivision Stormwater Improvements Project No. 2022-201-1
    - Bid Award for Railroad Spur Extension Clearing Contract, Project No. 2022-701-0
    - Approval and Signing of Contract from MODHSS Pertaining to Workforce for COVID Efforts
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - Accounts Payable Review
  - Signing of the Lease Termination on the Law Enforcement Bond Issue
  - Recreational Marijuana Sales Tax Ballot Initiative
  - Public Works Department Salary Reserve Account Use Request
9. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:  
Legal Actions [Section 610.021(1)]
10. NEXT SCHEDULED MEETING – January 24<sup>th</sup> at 9:00 a.m.
11. ADJOURNMENT